BOARD OF SELECTMEN AGENDA April 26, 2016

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. <u>Announcements and Proclamations</u> Proclamation for Arbor Day, April 29, 2016 (4-18)
- IV. Sponsored Agenda Items
 - 6:30pm- Girl Scouts from Troops 75157,74705, 74712,74678, 72439,74676- Will lead the Board in the Pledge of Allegiance. Will receive Certificate of Achievement awards for Bronze and Silver Awards. (4-19)

Katie DeBlasio Troop 74690, Proclamation for achieving the highest award Gold Star. (4-20)

- 7:00pm- DPW Director Robert O'Brien, Vote Chapter 90 Project Requests for Type I Resurfacing on various Roads \$746,949.86 and \$111,422.50 (4-21, 4-22)
- 7:15pm- Vote to appoint William Bausch and Steve Palmer as Special Police for the Town (4-23)
- 7:30pm- Vote Change in Manager, Texas Roadhouse, from Brian Franciosi to Brian Berry (4-24)
- 7:40pm- OPEN FORUM
- 7:55pm- Vote Renewal of Junk Dealer/Junk Collector Licenses as listed in document (4-25)
- 8:00pm- Chairman of Capital Budget, Ed Forsberg, Discussion and Vote on STM Articles 11,12,13 and 14 (4-26,4-27)
- 8:15pm- Discussion with Permanent Building Committee regarding the temporary operations of Fire Station, most likely a vote will be taken
- 8:35pm- Vote to approve request to use Adams Farm for Run/Walk on June 18 (4-28)
- 8:40pm- Vote to approve request to use Adams Farm for Trail race on May 22 (4-29)
- 8:45pm- Vote Article #20 of the STM, Zoning Bylaw amendment (4-30)
- 8:50pm- Vote to reappoint John Papirio to the Committee for Alcohol and Drug Awareness (4-31)
- 8:55pm- Vote request for one day All Alcohol license, St Mary's parish, May 7 (4-32)
- 9:00pm- Vote request for one day All Alcohol license, Knights of Columbus, May 7 (4-33)
- 9:05pm- Vote request for one day All Alcohol license, Knights of Columbus, May 14 (4-34)
- 9:10pm- Vote Acceptance of Gifts:

AFSCME Local 1957, for Veterans Dep.t \$500 (4-35)

Clifton Snuffer, for Town Forest Com. \$100 (4-36)

Dedham Savings Bank, Town Forest Com. \$500 (4-37)

- 9:15pm- Vote to accept picnic bench from Trails Committee and two citizens for Spring Brook park (4-38)
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable

New Business

Old Business

VIII Minutes:

IV Adjournment

^{***}Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meetings are televised.